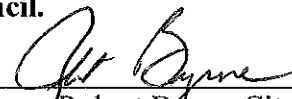


The action taken by the Municipal Council at the Regular Meeting held on May 11, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, May 11, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, May 23, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, May 25, 2016 at **6:00 p.m.** in the Anthony R. and Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:14 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:14 p.m., six (6) members were present. Councilpersons Ramchal, Osborne & Rivera: absent.
At 6:16 p.m., seven (7) members were present. Councilpersons Ramchal & Rivera: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, May 5, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

| | | | |
|------------|--------------------------|----------------------|----------------------------|
| *3. | ORDINANCE HEARING | FIRST READING | CITY CLERK FILE |
|------------|--------------------------|----------------------|----------------------------|

- | | | |
|---|---|-------------|
| Introduced-7-0-Ramchal & Rivera: absent | a. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for various capital improvements for the City of Jersey City and appropriating \$29,858,755 therefor, and providing for the issuance of \$28,436,905 in General Improvement Bonds or Notes of the City of Jersey City to finance the same. | Ord. 16.083 |
| Introduced-7-0-Ramchal & Rivera: absent | b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersections of Erie Street and Seventh Street; McAdoo Avenue and Fowler Avenue and New York Avenue and Franklin Street as a multi-way stop intersections. | Ord. 16.084 |
| Introduced-7-0-Ramchal & Rivera: absent | c. An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 11302, Lot 30, on the city's tax map and more commonly known by the street address of 212 Third Street. | Ord. 16.085 |
| Introduced-7-0-Ramchal & Rivera: absent | d. An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 9401, Lot 24, on the city's tax map and more commonly known by the street address of 134 Cottage Street. | Ord. 16.086 |
| Introduced-7-0-Ramchal & Rivera: absent | e. An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 7903, Lot 52, on the city's tax map and more commonly known by the street address of 60 Van Reipen Avenue. | Ord. 16.087 |
| Introduced-7-0-Ramchal & Rivera: absent | f. An ordinance approving a 10 year tax exemption for a mixed-use market rate condominium project to be constructed by 380 Newark Realty Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq., for the property designated as Block 9806, Lot 8, on the city's tax map and more commonly known by the street address of 380 Newark Avenue. | Ord. 16.088 |
| Introduced-7-0-Ramchal & Rivera: absent | g. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Zoning Map expanding the Restaurant Overlay Zone. | Ord. 16.089 |

***3. ORDINANCE HEARING FIRST READING CITY CLERK
FILE**

Introduced-7-0-
Ramchal &
Rivera: absent

- h. Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Morris Canal Redevelopment Plan in the TOD-W Zone for Block 15802 and 19003. Ord. 16.090

05.11.16

Public Hearing on the
2016-2017
Historic Downtown SID
Budget and Assessment Roll

1. Mario Estrada
2. Daniel Sicardi

A motion was made by Councilperson Lavarro and seconded by Councilperson Watterman to close the public hearing on the CY 2016 Historic Downtown SID Budget and Assessment Roll. Approved-7-0-. Councilpersons Ramchal & Rivera: absent.

Adopted-7-0-
Ramchal &
Rivera: absent

- a. Ordinance adopting amendments to City Code Chapter 105-Building Demolition to Codify Phase 2 Properties List.

Ord. 16.069
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- b. An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control protections recommended by the New Jersey Department of Environmental Protection.

Ord. 16.070
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance-R-3 multi-family, mid-rise district, townhouse use.

Ord. 16.071
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan to amend the regulating standards relating to Block 10 of the Redevelopment Plan.

Ord. 16.072
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- e. Ordinance accepting from Unity Environmental Corp., a dedication of certain roadways, sidewalks and utilities located at the intersection of Franklin Street and Paterson Plank Road.

Ord. 16.073
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- f. Ordinance authorizing the imposition of an environmental deed notice on Block 28201, Lots 10 and 12 through 16 also known as Ralph Taylor Memorial Park.

Ord. 16.074
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- g. Ordinance authorizing the city to execute a month to month lease not to exceed six months effective as of April 1, 2016 with 3000 Kennedy Blvd., LLC for the use of 25 parking spaces at 3000 Kennedy Boulevard, Jersey City.

Ord. 16.075
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- h. Ordinance authorizing the City of Jersey City to execute an amendment to a lease agreement with 30 M Acquisitions, LLC for approximately 33,650 square feet of space at 30 Montgomery Street, Block 8, Lot C2.

Ord. 16.076
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- i. An ordinance granting permission to 58 Giles, LLC, its successors and/or assigns, to make private improvements in the public right-of-way of 940 Pavonia Avenue, (a/k/a 58 Giles Avenue) Jersey City, New Jersey also known on the tax map of the City of Jersey City as Block 10404, Lot 29.

Ord. 16.077
Intro. 4.27.16

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-7-0-
Ramchal &
Rivera: absent

- j. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1 et. seq., and Section 304-12 of the Municipal Code for property designated as Block 9202 Lot 8 on the City's tax map and known as 113 Wales Avenue.

Ord. 16.078
Intro. 4.27.16

Adopted-7-0-
Ramchal &
Rivera: absent

- k. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1 et. seq., and Section 304-12 of the Municipal Code for property designated as Block 9202 Lot 7 on the City's tax map and known as 115 Wales Avenue.

Ord. 16.079
Intro. 4.27.16

Adopted-5-2-
Yun &
Watterman: nay;
Ramchal &
Rivera: absent

- l. Ordinance approving a twenty-five (25) year tax exemption for a market rate rental project to be constructed by Journal Square Lofts Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., located at 2853 Kennedy Boulevard in Jersey City.

Ord. 16.080
Intro. 4.27.16

**Tabled-7-0
prior to the
close of the
public hearing
on a motion by
Lavarro,
seconded by
Coleman;
Ramchal &
Rivera: absent**

- m. Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees.

Ord. 16.081
Intro. 4.27.16

**Tabled-7-0
prior to the
close of the
public hearing
on a motion by
Lavarro,
seconded by
Coleman;
Ramchal &
Rivera: absent**

- n. Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees.

Ord. 16.082
Intro. 4.27.16

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Removed from
the tabled agenda
on a motion
by Watterman,
seconded by
Coleman;
Adopted-7-0-
Ramchal &
Rivera: absent

- o. An ordinance providing Maple Street from Pacific Avenue east to
Whiton Street with the commemorative designation "Kool & the Gang
Way".

Ord. 16.060
Intro. 4.13.16

05.11.16

**** 5.**

PUBLIC REQUEST FOR HEARING

| | |
|---------------|-----------------------|
| Spoke | 1. LaVern Washington |
| Did not speak | 2. Jaime Vazquez |
| Spoke | 3. Beverly Sellers |
| Spoke | 4. Yvonne Balcer |
| Spoke | 5. Santos Dellamonica |
| Spoke | 6. Jeremy Jacobsen |
| Spoke | 7. Michael Kazer |
| Did not speak | 8. Adonis White |
| Spoke | 9. Dan Sicardi |
| Did not speak | 10. Maureen Crowley |
| Did not speak | 11. Peter Delman |
| Spoke | 12. Toni Chess |
| Spoke | 13. Marie Ross |
| Spoke | 14. Mory Thomas |
| Spoke | 15. Peter Mele |
| Spoke | 16. Michael Shurin |
| Spoke | 17. Kirsten Green |
| Spoke | 18. Jayson Burg |
| Spoke | 19. Philip Carrington |
| Spoke | 20. Kern Weissman |
| Spoke | 21. Kabili Tayari |

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated April 15, 2016 from Charles J. Harrington, III, Connell Foley, LLP to Robert Byrne, City Clerk re: Application for Long Term Tax Exemption, 87 Newkirk Holdings Urban Renewal, LLC, Jersey City.
- b. New Jersey Department of Environmental Protection Site Remediation Program, NJTA Interchange 14A Improvements - Linear Construction Project re: Turnpike Interchange Toll Plaza & Ramps, Ave E, Rt. 440, Poert Jersey Blvd, Pulaski Street, Jersey City.
- c. Letter dated April 20, 2016 from Scott A. Heiart, Carlin & Ward. Attorneys at Law to Barbara Amato, Director of Administrative Services re: Jersey City Redevelopment Agency -OPRA.
- d. New Jersey Department of Environmental Protection Site Remediation Program, former Texaco Service Station #204099, 183 12th Street, Jersey City.
- e. Letter dated April 21, 2016 from Anthony Fontana, Chief, Bureau of Solid Waste Permitting to Robert Byrne, City Clerk re: Draft Solid Waste Facility Permit - IWS Transfer Systems of NJ, Inc.
- f. Letter dated April 22, 2016 from Theodoros Toskos, LSRP, AMEC., to Robert Byrne, City Clerk re: Publication and Outreach Form, former West End Gas Works Site -Parcel 2.
- g. Letter dated April 21, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Scarab Management Consultants c/o Charles Lafasciano, Cold Springs, NY re: One 1000 gallon #2 heating oil underground storage tank system, 2012 Kennedy Boulevard, Jersey City.
- h. Letter dated April 26, 2016 from George R. Gloede, Jr., G. Gloede and Associates to NJ Department of Environmental Protection re: Flood Hazard Area Individuals Permit, 17 Division Street, Jersey City.
- i. Letter dated April 20, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Maxine Thompson, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 97 Rutgers Ave, Jersey City.
- j. Letter dated April 25, 2016 from Charles L. Smith, III, Comcast, to Maryann Dickar, PhD, Chief of Staff, Jersey City Board of Education re: Ordinance 14-155, Section 15h.
- k. Letter dated April 22, 2016 Lawrence Schmidt, Senior Environmental Specialist, FPA to Robert Byrne, City Clerk re: 2014 Biennial Certification, Jersey City Medical Center, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated April 25, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Maxine Thompson, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 510 Mercer Street, Jersey City.
- m. Letter dated April 26, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Edward Soonica, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 17 Concord Street, Jersey City.
- n. Letter dated April 27, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Suresh Jaswal, Princeton, NJ re: Two 550 gallon #2 heating oil underground storage tank systems, 90 Randolph Avenue, Jersey City.
- o. Letter dated April 9, 2016 from Christopher Jones, Manger, Bureau of Urban Growth & Redevelopment to Jaan M. Haus, Riker, Danzig, Scherer, Hyland & Perretti, Morristown, NJ re: Emergency Permit Authorization, Newport Associates Development Co., Jersey City.
- p. Letter dated April 29, 2016 from Dr. Marcia V. Lyles, Superintendent of Schools to Donald J. Kenny, County Tax Administration re: Certificate and Report of School Taxes for the 2016-2017 school year.
- q. Letter dated April 18, 2016 from Donald R. Smartt, District Administrator, Journal Square Restoration Corp., to Robert Byrne, City Clerk re: JSSID Budget for FY2017.
- r. Memo dated April 29, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance introduced by the Board of Chosen Freeholders of the County of Hudson on April 28, 2016 entitled: "Ordinance rescinding Ordinance No. 204-5-2009 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 2742 Kennedy Boulevard in Jersey City for Diane K. Murray".
- s. Letter dated May 3, 2016 from Thomas J. Brady IV, President, LSRP, PT Consultants, Inc., to Robert Byrne, City Clerk re: CEA Establishment Notification, The Evening Journal Association, 30 Journal Square, Jersey City.
- t. New Jersey Department of Environmental Protection Site Remediation Program, M. Pasaelinsky & Sons Inc, 20 Carbon Place, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated March 7, 2016 from Richard T. Hammer, Commissioner, Department of Transportation to Robert Byrne, City Clerk re: Jersey Avenue Extension.
- v. Letter dated May 2, 2016 from Donald Bello, LSRP, Technical Director, LSRP Environmental Consulting, LLC, to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Outcome, 2374 Kennedy Blvd, Jersey City.
- w. Letter dated February 3, 2016 from Gregory A. Tramontozzi, Executive Director, Passaic Valley Sewerage Commission to Robert Byrne, City Clerk re: Passaic Valley Sewerage Commission Bond Resolutions adopted at the January 21, 2016 meeting.
- x. Letter dated May 5, 2016 from Matthew J. Neuls, PE., C.M.E, LEED Ap, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Newport Associates Development Co., Application for Waterfront Development Permit Modification Northeast Quadrant Pier 199B, Jersey City.
- y. Letter dated April 14, 2016 from Maria Coler, President, LSRP, HCI to Charmaine DeJesus, The Wonder Years Learning Center, re: Response Action Outcome, 255 Central Avenue, Jersey City.
- z. Receptor Evaluation Update Form dated April 14, 2016 from Maria Coler, President, LSRP, HCI to Hemant Shah Family Foundation, re: Remedial Action Type, 297 Central Avenue, Jersey City.
- z1. Letter dated May 2, 2016 from James C. McCann, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between City of Jersey City and Provost Square I Urban Renewal, LLC, 160 Morgan Street, Jersey City.
- z2. Letter dated April 28, 2016 from Jeffrey W. Anderson, LSRP, Atlantic Environmental Solutions, Inc., (AESI) to David Wenegrat, Director, Greater Bergen Community Action re: Response Action Outcome, Head Start, 93, 101 & 103 Nelson Avenue, Jersey City.
- z3. Letter dated April 22, 2016 from Michael Russo, Director, Division of Local Aid & Economic Development to Steven M. Fulop, Mayor re: Unable to provide a Safe Streets to Transit Grant for the Liberty State Park -Ride Light Rail Station Pedestrian Improvements Project.
- z4. Letter dated April 5, 2016 from David I. Malott, AIA, Jersey City to Steven M. Fulop, Mayor re: Historic Preservation Commission.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z5. Letter dated May 4, 2016 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice NJDEP Site Remediation Program re: Remedial Action Protectiveness/Biennial Certificate Soil (2014-2015) Study Area 5 Site 79 - Route 440 Vehicle Corp., Jersey City.
- z6. Letter dated May 4, 2016 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice NJDEP Site Remediation Program re: Remedial Action Protectiveness/Biennial Certificate Soil (2014-2015) Study Area 5, New Jersey City University (NJCU), Jersey City.
- z7. Letter dated April 17, 2016 from Jeffrey L. Morris, Boswell Engineering to Robert Byrne, City Clerk re: NJDEP Waterfront Development Individual Permit Application - Port Liberte Floating Wave Attenuators, Jersey City.
- z8. Letter dated May 4, 2016 from Robert J. Delatour, Jr., PE., LSRP, Hatch Mott MacDonald to Robert Byrne, City Clerk re: Proposed Classification Exception Area, NJ Turnpike Authority, Milepost 5 North - Hudson County Extension, Jersey City.
- z9. Letter dated April 29, 2016 from Nidal M. Rabah, LSRP, TRC to Robert Byrne, City Clerk re: Public Notification-Reposted Sign, Elk Trucking Site, Newport Associates Phase I Developers Limited Partnership, Marin Boulevard & Sixth Street, Jersey City.
- z10. Letter dated May 3, 2016 from Barbara Greenhalgh-Weidman, Office of Water Resources Management Coordination, Department of Environmental Protection to Michael Pucci, PE., PP, Chester, Ploussas, Lisowsky Partnership, LLC, Metro Park South, Matawan, NJ re: Coles Jersey Development, Jersey City.
- z11. Letter dated May 3, 2016 from Barbara Greenhalgh-Weidman, Office of Water Resources Management Coordination, Department of Environmental Protection to Michael Pucci, PE., PP, Chester, Ploussas, Lisowsky Partnership, LLC, Metro Park South, Matawan, NJ re: Van Leer Place, LLC, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z12. Letter dated May 3, 2016 from Donald M. Pepe, Scarinic Hollenbeck, Attorneys at Law to Patrick Southern, Glen Ridge, NJ re: 17-19 Division Street Urban Renewal, LLC.
- z13. Letter dated May 5, 2016 from Donald Semon, Project Manager, AECOM to Robert Byrne, City Clerk re: Classification Exception Area Establishment Notification, former ExxonMobile Facility #3-4131, 384 Paterson Plank Road, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated April 29, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 16-007 Montgomery Street from Marin Blvd. to Grove Street, Noon -6:00 p.m., Saturday, May 14, 2016 for Charles & Company Grand Opening.
- b. Letter dated April 29, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 16-008 Barrow Street from Columbus Dr. to Newark Ave., Bay St. from Erie St to Newark Ave., Erie St. from Newark Ave. to Bay St. and Newark Ave. from Erie St. to Jersey Ave., 7:30 a.m. - 8:30 p.m., Saturday, August 27, 2016.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Letter dated February 3, 2016 from Steven M. Fulop, Mayor to All Department Directors & President and Members of the Municipal Council re: Appointing Samuel A. Berman, of Jersey City to serve as a member of the Jersey City Redevelopment Agency, replacing John D. Petkanas, who has resigned. Mr. Berman's term will expire on June 30, 1017.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; 7-0-.
Councilpersons Ramchal & Rivera: absent.

| | |
|-----------------------|----------------|
| Grand Total of Claims | \$3,825,700.74 |
|-----------------------|----------------|

| | |
|----------------------------|-----------------|
| Grand Total of Addendum #1 | \$75,438,870.20 |
|----------------------------|-----------------|

****10. RESOLUTIONS****CITY CLERK
FILE #**

| | | | |
|---------------------------------------|----|--|-------------|
| Approved-7-0-Ramchal & Rivera: absent | a. | Resolution authorizing an Emergency Temporary Appropriation. | Res. 16.280 |
| Approved-7-0-Ramchal & Rivera: absent | b. | Resolution cancelling aging items of Reserve in the Current Fund and authorizing their use as anticipated revenue in the CY 2016 Municipal Budget. | Res. 16.281 |
| Approved-7-0-Ramchal & Rivera: absent | c. | Resolution authorizing the cancellation of aging items of reserve in the capital fund. | Res. 16.282 |
| Approved-7-0-Ramchal & Rivera: absent | d. | A resolution designating the Week of May 15 th through the 21 st as Emergency Medical Services Week. | Res. 16.283 |
| Approved-7-0-Ramchal & Rivera: absent | e. | Resolution adopting and ratifying the 2016-2017 budget of the Historic Downtown Special Improvement District of the City of Jersey City. | Res. 16.284 |
| Approved-7-0-Ramchal & Rivera: absent | f. | Resolution accepting the assessment roll of the Historic Downtown Special Improvement District of the City of Jersey City. | Res. 16.285 |
| Approved-7-0-Ramchal & Rivera: absent | g. | Resolution (1) Introducing and approving the 2016-2017 budget of the Central Avenue Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget. | Res. 16.286 |
| Approved-7-0-Ramchal & Rivera: absent | h. | Resolution authorizing the acceptance of a bid for the sale by assignment of certificate of a tax sale including the subsequent municipal liens pursuant to <u>N.J.S.A.54:5-114.2(B)</u> . (Domus Corp.) | Res. 16.287 |
| Approved-7-0-Ramchal & Rivera: absent | i. | Authorizing replacement of lost third party tax sale certificate #2015-1358 sold to MILNEJ Enterprises, LLC. | Res. 16.288 |
| Approved-7-0-Ramchal & Rivera: absent | j. | Resolution authorizing the sale of city property not needed for public use. (97-101 Martin Luther King Drive, 228 Dwight St. and 12 Parnell Pl.) | Res. 16.289 |
| Approved-7-0-Ramchal & Rivera: absent | k. | Resolution extending a license agreement with the Jersey City Public Schools for use of Block 16909, Lot 17, location: 51 Crescent Avenue. | Res. 16.290 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

| | | | |
|--|----|---|-------------|
| Approved-6-0-1- Lavarro; abstained; Ramchal & Rivera: absent | l. | Resolution extending a license agreement with the Jersey City Public Schools for use of Block 28204, Lot 41, location: 166 Danforth Avenue. | Res. 16.291 |
| Withdrawn | m. | Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14305, Lot 8, location: 93 Grand Street. | Res. 16.292 |
| Approved-7-0- Ramchal & Rivera: absent | n. | Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14602, Lot 27, location: 198 Plainfield Avenue. | Res. 16.293 |
| Approved-7-0- Ramchal & Rivera: absent | o. | Resolution authorizing a license and access agreement with CCA Civil-Daidone Electric a joint venture to use the PJP Landfill Site at 400 Sip Avenue, Routes 1&9, for work on the Pulaski Skyway Project Contract #4. | Res. 16.294 |
| Approved-7-0- Ramchal & Rivera: absent | p. | Resolution authorizing a content license agreement with Google, Inc. to authorizing the use of City of Jersey City traffic and street closure data in connection with various Vehicular Navigation Programs. | Res. 16.295 |
| Approved-7-0- Ramchal & Rivera: absent | q. | A resolution authorizing the City of Jersey City to enter into a first amendment to the license agreement with Central Parking Systems, Inc. for 80 parking spaces located at 135 Greene Street. | Res. 16.296 |
| Approved-7-0- Ramchal & Rivera: absent | r. | Resolution authorizing the City of Jersey City to apply for funds from the U.S. Department of Justice, Bulletproof Vest Partnership Program (2016) to purchase body armor for the Jersey City Police Department. | Res.1 6.297 |
| Approved-7-0- Ramchal & Rivera: absent | s. | Resolution authorizing the Jersey City Department of Public Safety, Division of Fire to accept a grant from the United States Department of Transportation thru the New Jersey Department of Law and Public Safety Office of the Attorney General a Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of Eighteen Thousand Dollars (\$18,000.00) to support decontamination training for members of the Jersey City Fire Department. | Res. 16.298 |
| Approved-7-0- Ramchal & Rivera: absent | t. | Resolution authorizing the use of competitive contracting to award a contract for city-wide CCTV Cameras and Software. | Res. 16.299 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

| | | | |
|---------------------------------------|-----|---|-------------|
| Approved-7-0-Ramchal & Rivera: absent | u. | Resolution authorizing the use of competitive contracting to award a contract for environmental consulting services needed in connection with a Housing Rehabilitation Program funded by the United States Department of Housing and Urban Development. | Res. 16.300 |
| Approved-7-0-Ramchal & Rivera: absent | v. | Resolution authorizing the use of competitive contracting to award a contract for consulting services needed in connection with various grants that the City of Jersey City receives from the United States Department of Housing and Urban Development. | Res.16.301 |
| Approved-7-0-Ramchal & Rivera: absent | w. | A resolution authorizing the closing of a Municipal Street(s), Town Square Place and Ring Road beginning 5:00 a.m. and ending 1:00 p.m. Saturday, May 14, 2016 at the request of the Newport Property Owners Association for the purpose of the Newport 10,000. | Res. 16.302 |
| Approved-7-0-Ramchal & Rivera: absent | x. | A resolution authorizing the closing of a Municipal Street, Exchange Place beginning 8:30 a.m. and ending 2:30 p.m. Saturday, May 21, 2016 at the request of JC Families for the Purpose of the JC Kids Run. | Res. 16.303 |
| Approved-7-0-Ramchal & Rivera: absent | y. | A resolution authorizing the closing of a Municipal Street, Exchange Place beginning 8:30 a.m. and ending 2:30 p.m. Saturday, August 13, 2016 at the request of JC families for the purpose of the Indian Independence Day Celebration. | Res. 16.304 |
| Approved-7-0-Ramchal & Rivera: absent | z. | A resolution authorizing the closing of a Municipal Street, Exchange Place beginning 10:00 a.m. and ending 9:00 p.m. Saturday, September 17, 2016 at the Request of JC Families for the Purpose of the SMB Outdoor Pier Experience. | Res. 16.305 |
| Approved-7-0-Ramchal & Rivera: absent | z1. | A resolution authorizing the closing of a Municipal Street, Exchange Place beginning 8:30 a.m. and ending 7:30 p.m. Saturday, October 1, 2016 at the request of JC Families for the Purpose of the Diwali Mela | Res. 16.306 |
| Approved-7-0-Ramchal & Rivera: absent | z2. | Resolution authorizing the renewal of an open end contract with Klinger Tire and Auto Service to supply and deliver various automotive tires for the Department of Public Works, Division of Automotive Maintenance. | Res. 16.307 |
| Approved-7-0-Ramchal & Rivera: absent | z3. | Resolution authorizing an award of contract to David Weber Oil for the purchase and delivery of auto lubricants under state contract for Department of Public Works, Automotive Division. | Res. 16.308 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

| | | | |
|--|------|---|-------------|
| Approved-7-0-Ramchal & Rivera: absent | z4. | Resolution authorizing award of contract to Gold Type Business Machine for the purchase and installation of computer hardware, equipment, peripherals and related services for the Office of Emergency Management and Homeland Security Funded through FY-15 Urban Area Security Initiative Grant (UASI). | Res. 16.309 |
| Approved-7-0-Ramchal & Rivera: absent | z5. | Resolution authorizing award of a contract to Astra Software Corporation to provide annual support and enhancement for the Department of Public Safety, Division of Communications & Technology Computer Aided Dispatch System pursuant to <u>N.J.S.A.</u> 40A:11-5(1)(dd). | Res. 16.310 |
| Approved-7-0-Ramchal & Rivera: absent | z6. | Resolution authorizing award of an open end contract to Extel Communications Inc, for voice and data cabling goods and services under state contract for the Department of Administration, Division of Information Technology. | Res. 16.311 |
| Approved-7-0-Ramchal & Rivera: absent | z7. | Resolution authorizing a professional services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control. | Res. 16.312 |
| Approved-5-2-Boggiano & Yun: nay; Ramchal & Rivera: absent | z8. | Resolution ratifying and authorizing a professional services agreement with the law firm of Apruzzese, McDermott, Mastro & Murphy to represent the City of Jersey City in the matter of the Jersey City Public Employees, Inc. Local 245 v. City of Jersey City. | Res. 16.313 |
| Approved-7-0-Ramchal & Rivera: absent | z9. | Resolution ratifying and authorizing the award of a professional services agreement with the law firm of Herold Law, P.A. to represent the City of Jersey City in the condemnation matter of 141 Newark Avenue. | Res. 15.314 |
| Approved-7-0-Ramchal & Rivera: absent | z10. | Resolution ratifying and authorizing the award of a professional services agreement with Calcagni & Kanefsky to represent the City of Jersey City, Corporation Counsel Jeremy Farrell and former Councilman Mariano Vega in the matter of Washington Commons, LLC et al v. City of Jersey City, et al. | Res. 16.315 |
| Approved-7-0-Ramchal & Rivera: absent | z11. | Resolution reauthorizing a professional services agreement with Domenick Carmagnola, Esq., to represent former Chief of Police Robert Troy and others municipal employees in the matter of Astriab v. City of Jersey City, et al. | Res. 16.316 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

| | | |
|--|---|-------------|
| Approved-7-0- Ramchal & Rivera: absent | z12. Resolution reauthorizing a professional services agreement with Domenick Carmagnola, Esq., to represent former Chief of Police Robert Troy and others municipal employees in the matter of Montone v. City of Jersey City, et al. | Res. 16.317 |
| Approved-7-0- Ramchal & Rivera: absent | z13. Resolution authorizing the execution of a subordination agreement affecting an affordable housing project on property known as 117-119 Bostwick Avenue a/k/a Block 23405, Lot 19, f/k/a/ Block 1306, Lot 21A. | Res. 16.318 |
| Approved-7-0- Ramchal & Rivera: absent | z14. Resolution authorizing an agreement as a competitive contract with Maser Consulting, P.A., to provide professional planning services. | Res. 16.319 |
| Approved-7-0- Ramchal & Rivera: absent | z15. A resolution authorizing the closing of a Municipal Street(s), Manila Avenue/Grove Street from Sixth Street to First Street beginning 7:00 a.m. and ending 9:00 p.m. Sunday, May 29, 2016 at the request of the Catholic Action of Mary - St. Mary's Church for the purpose of Santacruzán & Flores De Mayo. | Res. 16.320 |
| Approved-7-0- Ramchal & Rivera: absent | z16. Resolution appointing Samuel A. Berman as a member of the Jersey City Redevelopment Agency. | Res. 16.321 |

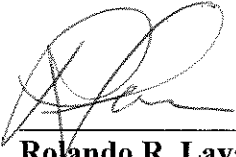
11. DEFERRED OR TABLED AGENDA AS OF MAY 11, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

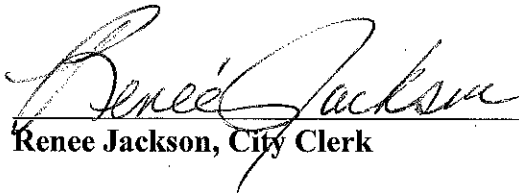
11. DEFERRED OR TABLED AGENDA AS OF MAY 11, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.021 An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Tabled-9-0- after the close of the public hearing at the 02.10.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman.
- n. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.

A motion to adjourn at 10:05 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-7-0-. Councilpersons Ramchal & Rivera: absent.



Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne , City Clerk

Note: The meeting was stenographically and digitally recorded.

05.11.16